

ST. JOSEPH PUBLIC LIBRARY
Meeting of the Board of Trustees
January 19, 2023, 5:30 p.m.,
East Hills Library
502 N. Woodbine Road

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL AND INTRODUCTIONS
- III. APPROVAL OF THE MEETING MINUTES
 - A. December 15, 2022 Board of Trustees meeting **VOTE**
- IV. REPORT OF THE TREASURER
 - A. Approval of checks #33867 through #33917, December electronic withdrawals, direct deposits, and journal entries (financial packet pages 1 – 8) **VOTE**
 - B. December Financial Reports (financial packet pages 9 – 32) **VOTE**
 - C. Other
- V. REPORTS OF COMMITTEES
- VI. OLD BUSINESS
 - A. Long Range Plan
 - B. Buildings Update
 - C. Other
- VII. NEW BUSINESS
 - A. Collection Development Policy Revision
 - B. Shirley Blakeney, East Hills Library Branch Manager
 - C. Other
- VIII. REPORT OF THE DIRECTOR

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CITY CLERK

IX. BOARD DISCUSSION

A. Missouri Public Library Standards

B. Other

X. PUBLIC COMMENT (Public comments shall be presented by persons who have signed up on the provided sheet in the meeting room. Only those persons who have signed up will be recognized. The sign-up sheet will be available in the meeting room beginning at 5:15 PM. Public comments shall be limited to 3 minutes per speaker to allow for all comments to be heard. Unused time will not be transferred to other speakers. The total time devoted to public comments shall not exceed 30 minutes. The President of the Board of Trustees, if time allows, may grant a speaker additional time. Speakers exhibiting disruptive behavior will be asked to leave or be removed from the meeting.)

XI. NEXT MEETING DATE AND TIME: Thursday, February 16, 2023, 5:30 p.m., Downtown Library

XII. ADJOURNMENT

VOTE

THIS MEETING IS OPEN TO THE GENERAL PUBLIC
PERSONS WITH DISABILITIES WHO NEED ACCOMMODATIONS
TO PARTICIPATE IN THIS MEETING SHOULD CONTACT THE
ADA COORDINATOR AT 232-4038